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LANCE S. WILSON
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BY: CYNTHIA K. JENSEN
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JAKE HERB CHIEF
DEPUTY, RENO

March 4, 2008

United States Courthouse
1st Floor
2003 West Adams Avenue
El Centro, CA 92243

'08 CR 7019 IEG

Re: Transfer of Probation

Case Name: USA v. Jose Luis Pacheco-Velasquez, et al.,

Your Case Number:

Our Case Number: 2:03-cr-0246--RCJ-PAL

Dear Clerk:

Pursuant to the Order for Transfer of Jurisdiction/Probation, enclosed are certified copies of the Indictment, Judgment, Order Transferring Case and the Docket Sheet from the District of Nevada for the above-named defendant.

District of Nevada is currently using CM/ECF and Judges now sign documents electronically

Lance S. Wilson, Clerk

By: /s/ Andrew Mennear

Deputy Clerk
U.S. District Court
District of Nevada, Las Vegas

Please return the enclosed copy of this letter with your case number.

Date Received: _____

Your Case Number: '08 CR 7019 IEG

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DISTRICT OF NEVADA	
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DANIEL G. BOGDEN
 United States Attorney
 PAMELA A. GREIMAN
 Assistant United States Attorney
 333 Las Vegas Blvd., South, Suite 5000
 Las Vegas, Nevada 89101
 (702) 388-6050

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

-oOo-

UNITED STATES OF AMERICA,
 PLAINTIFF,

VS.

JOSE LUIS PACHECO-VELASQUEZ, and
 LUIS WILLIAM KAUFMAN
 aka "Moreno",

DEFENDANTS.

CRIMINAL INDICTMENT

CR-S-03-0246-LRH-PAL

VIOLATIONS:

21 U.S.C. §§ 846 & 841(a)(1),
 (b)(1)(A)(viii) - Conspiracy to Distribute a
 Controlled Substance;

21 U.S.C. § 841(a)(1), (b)(1)(A)(viii) -
 Possession of a Controlled Substance with
 the Intent to Distribute

THE GRAND JURY CHARGES THAT:

COUNT ONE

Conspiracy to Distribute a Controlled Substance

On or about May 16, 2003, and continuing up to and including May 24, 2003, in
 the State and Federal District of Nevada,

**JOSE LUIS PACHECO-VELASQUEZ, AND
 LUIS WILLIAM KAUFMAN,**

the defendants herein, did knowingly and intentionally combine, conspire, confederate and
 agree together, with each other, and with others known and unknown, to commit offenses
 against the United States, that is, to distribute at least 500 grams or more of a mixture or

1 substance containing a detectable amount of methamphetamine, a Schedule II controlled
2 substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1),
3 (b)(1)(A)(viii).

4
5 **COUNT TWO**

6 Possession of a Controlled Substance with Intent to Distribute

7 On or about May 24, 2003, in the State and Federal District of Nevada,

8 **JOSE LUIS PACHECO-VELASQUEZ, AND**
9 **LUIS WILLIAM KAUFMAN,**

10 defendants herein, did knowingly and intentionally possess with the intent to distribute at least
11 500 grams or more of a mixture and substance containing a detectable amount of
12 methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States
13 Code, Section 841 (a)(1), (b)(1)(A)(viii).

14 **DATED:** this 4 day of June 2003.

15 **A TRUE BILL:**

16
17 *MD Volpe*
18 **FOREPERSON OF THE GRAND JURY**

19 **DANIEL G. BOGDEN**
20 **United States Attorney**

21 *Pamela A. Greiman*
22 **PAMELA A. GREIMAN**
23 **Assistant United States Attorney**

24 I hereby attest and certify on 3-9-08
25 that the foregoing document is a full, true
26 and correct copy of the original on file in my
legal custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

By *[Signature]* Deputy Clerk



**United States District Court
District of Nevada (Las Vegas)
CRIMINAL DOCKET FOR CASE #: 2:03-cr-00246-RCJ-PAL-1
Internal Use Only**

Case title: USA vs Jose Luis Pacheco-Velasquez, et al.

Date Filed: 06/04/2003

Date Terminated: 07/23/2004

Assigned to: Judge Robert C. Jones
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (1)

Jose Luis Pacheco-Velasquez
TERMINATED: 07/23/2004

represented by **Alexander A. Modaber**
Federal Public Defender
330 South Third St.
Ste 700
Las Vegas, NV 89101
702-388-6577
Email: ECF_Vegas@FD.ORG
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: FPD

Jason F. Carr
Federal Public Defender
411 E Bonneville
Suite 250
Las Vegas, NV 89101-
702-388-6577
Fax: 702-388-6261
Email: ECF_Vegas@FD.ORG
TERMINATED: 06/13/2003
Designation: FPD

Pending Counts

21:846=CD.F
&841(a)(1),(b)(1)(A)(viii) -
CONSPIRACY TO DISTRIBUTE A
CONTROLLED SUBSTANCE
(1)

Disposition

Dismissed, Gov Mtn; Disposed Date
3/22/2004

06/13/2003	<u>8</u>	ARRAIGNMENT/PLEA D/Velasquez pleads NG to Cts 1&2 of Ind; stacked trial set for 7/29/03 @8:30am w/cc set for 7/23/03 @8:30am; D remanded to cstdy (tape 3-4-68) cpys dist. (Entered: 06/13/2003)
06/13/2003	<u>9</u>	ORDER REGARDING PRETRIAL PROCEDURE ORDER p/t mtns due 7/13/03; rspnses due 7/24/03; replys due 7/27/03 (Entered: 06/13/2003)
06/17/2003	<u>10</u>	MOTION FOR DISCOVERY re D/Velasquez (Entered: 06/17/2003)
06/30/2003	<u>12</u>	NOTICE (OTHER) of intent to introduce audio, CD & video tapes obo gvt (m) (Entered: 07/01/2003)
07/11/2003	<u>13</u>	ORDER REGARDING TRIAL ORDER stacked trial set for 7/29/03 @8:30am w/cc set for 7/23/03 @8:30am. cpys dist. (Entered: 07/14/2003)
07/14/2003	<u>14</u>	MOTION TO COMPEL MOTION to compel disclosure of informant percipient witnesses obo D/Velasquez (p)(DISPO: denied #17 (Entered: 07/14/2003)
07/21/2003		TRAVERSE stip to cont trial obo gvt to BP (Entered: 07/21/2003)
07/23/2003	<u>15</u>	FINDINGS OF FACT ORDER trial cont to 9/30/03 @8:30am w/cc cont to 9/17/03 @8:30am. (speedy trial cited) cpys dist. (Entered: 07/23/2003)
07/29/2003	<u>16</u>	OBJECTION TO REPORT AND RECOMMENDATIONS OBJECTION to Ds mtn to compel (#14) obo gvt (m) (Entered: 07/29/2003)
08/11/2003	<u>17</u>	ORDER ORDER D/Velasquez's mtn to compel (#14) denied. cpys dist. (Entered: 08/11/2003)
08/27/2003	<u>18</u>	ORDER REGARDING TRIAL ORDER stacked trial set for 9/30/03 @8:30am w/cc set for 9/17/03 @8:30am. cpys dist. (Entered: 08/27/2003)
09/10/2003	<u>19</u>	MOTION FOR MISCELLANEOUS RELIEF MOTION to re-open the issu of pretrial detention obo D/Pacheco (p)(DISPO: oppo #21, denied #22 (Entered: 09/10/2003)
09/11/2003	<u>20</u>	MINUTE ORDER ORDER gvt to file rspnse to D/Pacheco's mtn to reopen p/t detn (#19) by 9/15/03. cpys dist. (Entered: 09/12/2003)
09/15/2003	<u>21</u>	RESPONSE IN OPPOSITION OPPOSITION to D/Pacheco's mtn to re-opn issu of p/t detn (#19) obo gvt. (m) (Entered: 09/15/2003)
09/16/2003	<u>22</u>	MINUTE ORDER ORDER D/Pacheco's mtn to re-opn issu of p/t detn (#19) is denied. cpys dist. (Entered: 09/16/2003)
09/16/2003		TRAVERSE stip to cont trial obo gvt to BP (Entered: 09/16/2003)
09/19/2003	<u>23</u>	FINDINGS OF FACT ORDER trial cont to 11/18/03 @8:30am w/cc cont to 11/13/03 @8:30am (speedy trial cited) cpys dist. (Entered: 09/19/2003)
10/01/2003	<u>24</u>	TRAVERSE APPEAL frm Mag Judg's Detn Ord (in transcript of Mag papers) obo D/Pacheco (p) (Entered: 10/02/2003)

10/06/2003	<u>25</u>	OBJECTION TO REPORT AND RECOMMENDATIONS OBJECTION to D/Pacheco's appeal (#24) obo gvt (m) (Entered: 10/07/2003)
10/08/2003	<u>26</u>	NOTICE OF HEARING Hrng re D/Velasquez's appeal frm Mag Jdge Detn Ord (#24) set for 10/15/03 @1pm. cpys dist. (Entered: 10/08/2003)
10/16/2003	<u>27</u>	STATUS CONFERENCE re D/Pacheco-Velasquez on appeal frm Magistrate Jdudge's Deten Ord (#24): mag judge order affirmed. (C/Rep F. Zabin) cps dist (Entered: 10/16/2003)
10/31/2003	<u>28</u>	ORDER REGARDING TRIAL ORDER stacked trial set for 11/18/03 @8:30am w/cc set for 11/13/03 @8:30am. cpys dist. (Entered: 11/03/2003)
11/06/2003		TRAVERSE stip to cont trial obo gvt to BP (Entered: 11/06/2003)
11/19/2003	<u>29</u>	ORDER ON STIPULATION re Bth D's: Trl cont to 1/20/04 @ 8:30 am w/cal call 1/14/04 @ 8:30 am; Trl brfs, etc due 1/15/04 cps dist (Entered: 11/21/2003)
12/02/2003	<u>30</u>	MINUTE ORDER ORD case reassigned to judge Robert C. Jones (Entered: 12/02/2003)
01/02/2004	<u>31</u>	ORDER REGARDING TRIAL ORDER stacked trial set for 1/20/04 @9am w/cc set for 1/8/04 @9am. cpys dist. (Entered: 01/02/2004)
01/07/2004		STIPULATION re: D/s Pacheco-Velasquez & Kaufman To Cont Trl Dte (to Barb) (Entered: 01/07/2004)
01/09/2004	<u>32</u>	ORDER ON STIPULATION re: D/s Pacheco-Velasquez & Kaufman: Trl crmntly set for 1/20/04 vctd & contd to 3/30/04 @ 9am w/cal call 3/24/04 @ 9am; Trl brfs, etc due 3/25/04 by 4pm (speedy cited) cps dist (Entered: 01/09/2004)
01/27/2004	<u>33</u>	FINDINGS OF FACT ORDER trial cont to 3/30/04 @9am w/cc con to 3/24/04 @9am (speedy trial cited) cps dist (Entered: 01/27/2004)
03/16/2004	<u>34</u>	ORDER REGARDING TRIAL re D/Pacheco-Velasquez & Kaufman: Trl set for & cnsl to subp wits for 3/30/04 @ 9:00 am w/cal call 3/24/04 @ 9:00 am cps to cnsl (Entered: 03/16/2004)
03/17/2004	<u>35</u>	NOTICE OF HEARING re D/Pacheco: Chnge of plea set for 3/22/04 @ 10:40 am cps dist (Entered: 03/19/2004)
03/22/2004	<u>36</u>	*SEALED* CHANGE OF PLEA Hld 3/22/04 bfr RCJ: D/Pacheco-Velasquez pleads GT to Ct 2 of Ind; I/S set for 7/12/04 @1:30pm; trial vacated; D remanded to cstdy; Hrng sealed (C/R E Davis) cpys dist. (Entered: 03/22/2004)
03/22/2004	<u>37</u>	*SEALED* PLEA AGREEMENT/MEMORANDUM re D/Pacheco-Velasquez (Entered: 03/22/2004)
03/25/2004	<u>38</u>	FINDINGS OF FACT ORDER trial cont to 6/29/04 @9am w/cc cont to 6/25/04 @9am (speedy trial cited) cpys dist. (Entered: 03/25/2004)

07/06/2004	<u>41</u>	*SEALED* MOTION FOR DEPARTURE re D/ Pacheco-Velasquez; gvt's mtn (cpy to RCJ) (Entered: 07/06/2004)
07/06/2004	<u>42</u>	*SEALED* OBJECTION TO REPORT AND RECOMMENDATIONS obo D Pacheco: to PSR (Entered: 07/07/2004)
07/12/2004	<u>43</u>	*SEALED* SENTENCING re D/ Pacheco-Velasquez: As to CT 2 of indctmt- sntnce imposed; assessmt; D remanded to cstdy (C/R L. DeCarter) cps dist (Entered: 07/12/2004)
07/23/2004	<u>44</u>	*SEALED* JUDGMENT Dtd 7/23/04 - re D/ Pacheco-Velasquez: As to CT 2 of indctmt - 60 mos cstdy USBOP; D rmnded to cstdy of USM; 60 mos supv rlse; \$100 assessmt; CT 1 DISM on gvt mtn cps dist (Entered: 07/26/2004)
08/25/2004	<u>45</u>	*SEALED* JUDGMENT RETURNED EXECUTED D/ Pacheco-Velasquez dlvr'd to FPC Nellis, LV, NV on 8/19/04 (Entered: 08/25/2004)
01/22/2008	<u>69</u>	*SEALED* SEALED Form 22 - PETITION to Transfer Jurisdiction of Supervision - Out as to Jose Luis Pacheco-Velasquez (Attachments: # <u>1</u> Prob Form 22) (Boardman, Chad) (Entered: 01/22/2008)
01/30/2008	<u>70</u>	ORDER TRANSFERRING JURISDICTION OF PROBATION as to Jose Luis Pacheco-Velasquez. Signed by Judge Judge Robert C. Jones on 1/28/08. (Copies have been distributed pursuant to the NEF - OXC) (Entered: 02/04/2008)
02/15/2008		(Court only) **NON-PUBLIC** Motions terminated as to Jose Luis Pacheco-Velasquez: <u>69</u> SEALED Form 22 - PETITION to Transfer Jurisdiction of Supervision - Out as to Jose Luis Pacheco-Velasquez. (TKH) (Entered: 02/15/2008)
03/03/2008	<u>71</u>	TRANSMITTAL from Southern District of California requesting documents re: transfer of jurisdiction. (AXM) (Entered: 03/04/2008)
03/04/2008	<u>72</u>	TRANSMITTAL with certified copies of documents re: <u>71</u> Transmittal of Probation to Southern District of California. (AXM) (Entered: 03/04/2008)

I hereby attest and certify on 3-4-08
that the foregoing document is a full, true
and correct copy of the original on file in my
legal custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

By [Signature] Deputy Clerk

